

CARMEL VALLEY COMMUNITY PLANNING BOARD

Attn: Allen Kashani, CVCPB Secretary
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www.cvsd.com/planning.html

CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, February 28, 2019
Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, CA 92130

A G E N D A

A. CALL TO ORDER AND ATTENDANCE

B. APPROVAL OF MINUTES - January 24, 2018

C. CONSENT AGENDA

1. **Craft Classic Half Marathon:** Consider approval of Craft Classic Half Marathon and 5K to be held on Sunday, July 14, 2019.
•Applicant - Heather Pearl, San Diego Running Company
2. **Danielle McCallion:** Confirm Chair's appointment of Danielle McCallion to vacant PHR D1 Seat.
•Applicants - Frisco White, Chair

D. PUBLIC COMMUNICATION - Speakers are limited to topics not listed on the agenda. Presentations are limited to 2 minutes or less.

1. **Board Elections:** Announcement of the March 28, 2018 elections under the new bylaws and new voting districts. Seats up for election are: Carmel Valley Districts 3, 4, 6, CV Developer, CV Property Owner and PHR District 2 Representatives.
•Applicant - Chair

E. ANNOUNCEMENTS - San Diego Police Department, Officer Trevor Philips

F. WRITTEN COMMUNICATIONS

G. COMMUNITY PLANNER REPORT - Lesley Henegar, City of San Diego (CV / PHR / Fairbanks CC / Via de la Valle)

H. COUNCIL DISTRICT 1 REPORT - Steve Hadley, Office of Councilmember Barbara Bry

I. MAYOR'S REPORT - Francis Barraza, Office of Mayor Faulconer

J. COUNTY SUPERVISOR'S REPORT - Corrine Busta, Office of Supervisor Kristin Gaspar

K. STATE ASSEMBLY REPORT - Rob Knudsen, Office of Assemblymember Brian Maienschein

L. STATE SENATE REPORT - Chevelle Newell-Tate, Office of State Senator Toni Atkins

M. US CONGRESS - Kiera Galloway, Office of US Congressman Scott Peters

N. INFORMATION AGENDA:

1. **PHR Library:** Update.

•Applicants - Jim Gabriel, Architect

2. **Corallina:** Presentation and update of the Corallina project to remove the podium/retail/flats building that front the North side of Village Way. That building will be replaced with Townhomes over Live Work space that will still be active to Village Way. The remaining 3-story Townhomes and the Affordable/Retail portion on the South side will not be changed.

•Applicants - Mike & John Finley, FinTerra

O. ACTION AGENDA:

1. **Transit Subcommittee:** Presentation by Phil Trom, SANDAG regarding transit serving our community.

•Applicants - Karen Cody & Sonya Solinsky, Co-Chairs

2. **Del Mar Highlands Signage:** Presentation by Jones Sign for Neighborhood Use Permit.

•Applicants - Kathy Corvin, Jones Sign & Don Armstrong, DMH

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

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| 1. | Design and Planning Subcommittee | Frisco White/Anne Harvey/Jan Fuchs |
| 2. | CV FBA and PHR FBA Subcommittees | Frisco White |
| 3. | CV MAD Subcommittee | Ken Farinsky |
| 4. | CV MAD N10 Subcommittee | Vacant |
| 5. | PHR MAD Subcommittee | Stella Rogers |
| 6. | Bylaws, Policies & Procedures Subcommittee | Frisco White |
| 7. | Open Space Subcommittee | TBD |
| 8. | CPC | Barry Schultz |
| 9. | Livability (Special) | Barry Schultz |
| 10. | Transit Subcommittee | Karen Cody & Sonya Solinsky |

Q. CHAIR'S REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, March 28, 2019
Carmel Valley Library, 7 pm